

# **MINUTES**

## **TOWN OF LOUISVILLE** **Board of Mayor and Aldermen**

February 09, 2016  
7:00 p.m.

Present: Vice Mayor Holley, Mayor Bickers, Alderman Smith

Absent: Alderman Gormley, Alderman Pugh

Others Present: Town Attorney Buuck, Accountants Don and Julie Teffeteller and three citizens

Mayor Bickers called the meeting to order at 7:00 p.m.

Mayor Bickers requested consideration to add Item 3, Design Review Commission Ordinance, to the BMA Agenda for February 09, 2016.

**MOTION** by Bickers to add Item 3 to the Agenda. Second by Smith. VOTE: UNANIMOUS.  
**MOTION PASSES.**

Mayor Bickers led the Opening Prayer and the Pledge of Allegiance to the flag.

**MOTION** by Smith to approve the minutes of the January 12, 2016 meeting of the BMA.  
Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

### **Mayor's Report and Approval of Monthly Financial Report:**

Financial report for month ending January 31 was reviewed.

As of 01/31/2016      \$1, 673,377.98

**MOTION** by Holley to accept the January monthly financial report. Second by Smith. VOTE:  
UNANIMOUS. **MOTION PASSES.**

Mayor Bickers reported that South Blount Utilities completed the installation of the first of nine fire hydrants planned to be installed in 2016. The first hydrant is located at West Old Topside & Caroline Court. This hydrant gives coverage to a densely developed residential area previously not within 1000 feet of a hydrant.

Mayor Bickers reported that the 4 Way stop at the intersection of Miser Station & Dug gap Roads became operational on January 28. The response from the community has been very positive. Blount County Highway Dept. is continuing work on the county side of the intersection to improve the warnings to motorists approaching from Miser Station on the blind curve.

Mayor Bickers reported that the Town road maintenance crews continue to be busy clearing many culverts along Town roads. Thanks to the crews for a job well done.

Mayor Bickers reported that work is underway on the new electrical sites at Poland Creek Campground. This improvement should add revenue for the campground..

Mayor Bickers communicated that the annual Louisville Cleanup event is scheduled for Saturday, April 09 this year.

**Citizens Comments:** None

**Resolutions and Ordinances:**

AN RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AUTHORIZING PARTICIPATION IN THE TML POOL'S "SAFETY PARTNERS" LOSS PREVENTION MATCHING SAFETY GRANT PROGRAM

**MOTION** by Bickers to approve the resolution as proposed. Second by Smith.  
**VOTE: UNANIMOUS. MOTION PASSES**

**Resolution 2016-01 passes.**

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING ORDINANCE 2015-04 AND ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR JULY 01, 2015 THROUGH JUNE 30, 2016 (First Reading)

**MOTION** by Bickers to approve the ordinance as proposed. Second by Smith.  
**VOTE: UNANIMOUS. MOTION PASSES**

A Public Hearing for citizen comments prior to Second Reading will be held at 6:30 PM, March 08, 2016 prior to the March BMA Meeting.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING ORDINANCE 2011-4 CONCERNING DESIGN REVIEW COMMISSION (First Reading)

Mayor Bickers explained the background for the amended ordinance to alter the composition of the Design Review Commission from 7 to 5 members.

**MOTION** by Bickers to approve the ordinance as proposed. Second by Holley.  
**VOTE: UNANIMOUS. MOTION PASSES**

Mayor Bickers requested that the amended ordinance be placed on the Planning Commission agenda for review and recommendations at their February 16, 2016 meeting.

Also, a Public Hearing for citizen comments prior to Second Reading will be held at 6:30 PM, March 08, 2016 prior to the March BMA Meeting.

**Other Action Items:** None

**Board and Committee Appointments:**

Mayor Bickers announced the appointment of three new members to the Design Review Commission. The terms of all seven of the current members have expired. Remaining positions will be filled after Second Reading and approval of the Amended DRC Ordinance.

Dick McGill – Chairman	To fill the expired 2018 position currently vacant
Debbie Walsh – Secretary	To fill the expired 2018 position previously held by Tony Metler
Jill Pugh – Alderman	To fill the expired 2017 position previously held by Claude Scarbrough

**Announcements/Comments from Individual Aldermen:** None

**MOTION** by Holley to adjourn; Second by Bickers, **VOTE: UNANIMOUS.**  
Meeting adjourned at approximately 7:22 p.m.

---

Mayor

---

Town Recorder